

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

March 9, 2010  
Regular Meeting at 7:00 PM  
at the Buena Vista Community Center  
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
  - A. Minutes
    - 1. Regular Meeting – February 23, 2010
  - B. Advisory Board Minutes
    - 1. Planning & Zoning Commission
    - 2. Trails Advisory Board
- VI. **OLD BUSINESS**
  - A. Discussion of alternate Union Pacific Project
- VII. **NEW BUSINESS**
  - A. **PUBLIC HEARING** – to consider a request for a Community Garden to be placed on property zoned Open Space in the S. Main PUD
    - Should the Board approve adoption of Resolution #26, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT FOR SOUTH MAIN NEIGHBORHOOD ASSOCIATION, FOR THE USE OF OPEN SPACE PROPERTY FOR A COMMUNITY GARDEN, ON PROPERTY DESCRIBED PART OF THE SE ¼ OF SECTION 9 RANGE 14 TOWNSHIP 78 SOUTH MAIN PUD MAP 351776 BV167 REC 335672 AND 344175, SAID PROPERTY BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA**”?
  - B. Discussion of system development fee for the proposed S. Main Community Garden
  - C. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #6, Series 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE BUENA VISTA MUNICIPAL CODE FOR EXPIRATION OF BUILDING PERMITS**”?
  - D. Should the Board approve adoption of Resolution #27, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING JUDGES OF ELECTION FOR THE REGULAR MUNICIPAL ELECTION ON APRIL 6, 2010**”?
  - E. Discussion of Parks Master Plan suggestions
  - F. Should the Board approve adoption of Resolution #28, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE TOWN OF BUENA VISTA AND THE DIVISION OF LOCAL AFFAIRS/COLORADO STATE UNIVERSITY FOR TECHNICAL ASSISTANCE WITH THE PARKS MASTER PLAN**”?

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, March 5, 2010

- G. Should the Board approve adoption of Resolution #29, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NEW BUSINESS ASSOCIATE AGREEMENT WITH WILLIS OF COLORADO, ADMINISTRATOR OF THE CEBT HEALTH INSURANCE PLAN**”?
- H. Should the Board approve adoption of Resolution #30, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE BUENA VISTA COMMUNITY TRAILS PLAN DATED MAY, 2008**”?

**VIII. STAFF REPORTS**

- 1. Town Administrator
- 2. Airport Management
- 3. Town Treasurer
- 4. Police Department/Call Report/Municipal Court
- 5. Public Works

**IX. TRUSTEE/STAFF INTERACTION**

- X. **EXECUTIVE SESSION** – for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402 (4) (b) regarding a complaint filed by Protestors relating to Protest Hearing Order dated January 29, 2010, deeming the referendum petition sufficient

**XI. ADJOURNMENT**